

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

MONDAY, FEBRUARY 1, 2010
6:00 P.M.

201 E. GREEN STREET
TAYLOR COUNTY COURTHOUSE ANNEX
OLD POST OFFICE COMPLEX

NOTICE IS HEREBY GIVEN, PURSUANT TO FLORIDA STATUTES 286.0105, THAT ANY PERSONS DECIDING TO APPEAL ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE MEETING AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

1. Prayer
2. Pledge of Allegiance
3. Approval of agenda
4. Approval of Minutes of January 19, 2010.

COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:

CONSENT ITEMS:

5. THE BOARD TO CONSIDER RELEASE OF FIRST QUARTER FY 09/10 BUDGETED FUNDS, IN THE AMOUNT OF \$39,489.99, AS REQUESTED BY THE CITY OF PERRY, FOR RECREATION SERVICES.
6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION IN SUPPORT OF ADDING MAINTENANCE OF FLASHING BEACONS ON STATE ROADS TO EXISTING MAINTENANCE AGREEMENT FOR FULL TRAFFIC LIGHTS, AS AGENDAED BY ANDY MCLEOD, PUBLIC WORKS DIRECTOR.

7. THE BOARD TO CONSIDER APPROVAL OF TAYLOR COUNTY JAIL/COURTHOUSE FIBER OPTIC PROJECT CONTRACT WITH HEWITT POWER & COMMUNICATIONS, INC, AS AGENDAED BY BOBBY LEWIS, TECHNOLOGY AND INFORMATION SYSTEMS DIRECTOR.
8. THE BOARD TO RECEIVE THE REPORTS OF ACTIVITIES AND EXPENDITURES OF THE TAYLOR COUNTY HEALTH DEPARTMENT FOR THE FIRST QUARTER OF THE STATE/COUNTY CONTRACT FOR FISCAL YEAR 2009-2010.
9. THE BOARD TO CONSIDER APPROVAL OF THE EMERGENCY MEDICAL SERVICES GRANT PROGRAM EXPENDITURE REPORT FOR 2008/2009 AND LETTER REQUESTING EXTENSION OF SAID GRANT, AS REQUESTED BY DOCTORS' MEMORIAL HOSPITAL (DMH) AND AGENDAED BY MELODY COX, GRANTS COORDINATOR.
10. THE BOARD TO CONSIDER APPROVAL OF LEASE AGREEMENT AND ADDENDUMS WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FLORIDA DIVISION OF FORESTRY, FOR THE LARGE HANGAR AT PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS COORDINATOR.
11. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE REIMBURSEMENT REQUEST FOR THE FIRST QUARTER OF THE SMALL COUNTY CONSOLIDATED WASTE GRANT, AS AGENDAED BY THE GRANTS COORDINATOR.
12. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON T-HANGAR LEASES AT THE PERRY-FOLEY AIRPORT FOR DAN CROCKETT, PAUL CALIAFORE, DONALD ASMUS, DR. BAS MUTNAL, AND JOHN SUNDERLAND, AS AGENDAED BY THE GRANTS COORDINATOR.
13. THE BOARD TO RATIFY THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE GLENNIS CRUCE ROAD SECONDARY ROAD IMPROVEMENT PLAN PAVING PROJECT CONTRACT WITH DIXIE PAVING AND GRADING, INC. AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

BIDS/PUBLIC HEARINGS:

14. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., TO DETERMINE IF THE BOARD WILL INCREASE THE FY 09/10 BUDGET FOR THE GUARDIAN AD LITEM PROGRAM BY \$2,400.

15. THE BOARD TO HOLD PUBLIC HEARING, SET FOR THIS DATE AT 6:20 P.M., TO RECEIVE PUBLIC INPUT REGARDING THE FLORIDA BOATING IMPROVEMENT PROGRAM GRANT APPLICATION FOR THE 2010 FUNDING CYCLE.

HOSPITAL ITEMS:

16. THE BOARD TO CONSIDER APPROVAL OF INVOICE FROM DMH, IN THE AMOUNT OF \$25,000, FOR EMERGENCY MEDICAL SERVICES FOR JANUARY, 2010.

PUBLIC REQUESTS:

17. RHODA MOERHING, STEINHATCHEE PROJECTS BOARD, TO APPEAR TO REQUEST BOARD CONSIDERATION TO RENAME THE FORT STEINHATCHEE PIER THE "CHAD A. REED MEMORIAL PIER" AND TO CONSIDER NAMING THE NEW PLAYGROUND LOCATED AT STEINHATCHEE PARK, THE "CHAD A. REED PLAYGROUND".

COUNTY STAFF ITEMS:

18. THE BOARD TO CONSIDER APPROVAL OF FIRST TIME HOMEBUYERS DOWN PAYMENT ASSISTANCE THROUGH THE SHIP PROGRAM FOR JOSHUA N. WALKER, AS AGENDAED BY THE GRANTS COORDINATOR.
19. THE BOARD TO CONSIDER APPROVAL OF PRE-APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR FUNDING ASSISTANCE FOR THE REHABILITATION OF RUNWAY 18/36 AT PERRY-FOLEY AIRPORT, AS AGENDAED BY THE GRANTS COORDINATOR.
20. THE BOARD TO CONSIDER APPROVAL TO SET DATES FOR TWO PUBLIC HEARINGS TO DISCUSS THE FLORIDA COMMUNITIES TRUST (FCT) FUNDING CYCLE FOR 2010-2011 AND POSSIBLE GRANT APPLICATION, AS AGENDAED BY THE GRANTS COORDINATOR.

COUNTY ADMINISTRATOR ITEMS:

21. THE BOARD TO CONSIDER AUTHORIZING THE COUNTY ATTORNEY AND COUNTY ADMINISTRATOR TO DEVELOP AN ORDINANCE TO DEFINE THE PROCESS FOR CITIZENS TO INITIATE A MUNICIPAL SERVICES BENEFIT UNIT (MSBU) TO ADDRESS FUNDING PUBLIC AND PRIVATE ROAD MAINTENANCE OR IMPROVEMENTS, AS AGENDAED BY JACK R. BROWN, COUNTY ADMINISTRATOR.

22. THE BOARD TO CONSIDER AUTHORIZING THE COUNTY ADMINISTRATOR TO SEND LETTERS ON BEHALF OF THE BOARD TO FEMA, CONGRESSMAN ALLEN BOYD, AND SENATOR BILL NELSON REQUESTING THAT THEY CONSIDER A MEANS TO OFFSET THE COST OF SUCCESSFUL CHALLENGES BY PROPERTY OWNERS REGARDING FLOOD DESIGNATIONS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
23. THE BOARD TO DISCUSS ADDITIONAL ACTION TO BE TAKEN TO ADDRESS THE ILLEGAL DUMPING OF ANIMAL CARCASSES ON THE COUNTY RIGHT OF WAYS (ROW'S), WATER BODIES AND WATERWAYS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
24. THE BOARD TO CONSIDER AUTHORIZING THE COUNTY ADMINISTRATOR TO CONTRACT WITH THE COUNTY AUDITOR TO AUDIT THE COUNTY'S COMMERCIAL SOLID WASTE FRANCHISE FEE WITH THE COMMERCIAL SOLID WASTE CONTRACTOR, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
25. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

BOARD INFORMATIONAL ITEMS:

Examination and approval of invoices

Motion to adjourn

FOR YOUR INFORMATION:

THE AGENDA AND ASSOCIATED DOCUMENTATION, IF APPLICABLE, IS AVAILABLE TO THE PUBLIC ON THE FOLLOWING WEBSITE:

www.taylorcountygov.com

IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT LAWANDA PEMBERTON, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT. 7, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.